CONCORD PUBLIC SCHOOLS CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT

120 Meriam Road Concord, MA 01742 Phone: 978.318.1500 Fax: 978.318.1537 www.concordps.org Virtual Meeting via Zoom

Join Zoom Meeting

https://concordps.zoom.us/j/98424672105?pwd=VnVITmNrcll4Y0p1SUMrekhVbUNZZz09

Meeting ID: 984 2467 2105

Passcode: 867784

Meeting ID: 984 2467 2105

Find your local number: https://concordps.zoom.us/u/afi]ne9ea

JOINT SCHOOL COMMITTEE MEETING AGENDA September 29, 2020 Version 1

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

5:00 PM

I. Call to Order

A. Executive Session. The Concord School Committee and Concord-Carlisle Regional School Committee will enter into Executive Session under Purpose 3 of the Open Meeting Law: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, and return to Open Session.

5:30 PM

- II. Public Comment
- III. Reading of the Minutes
 - A. Open Session

Joint Meeting - 8/3/20, 8/11/20, 8/18/20, 8/21/20, 8/25/20

B. Executive Session

8/3/20, 8/11/20, 8/18/20, 8/21/20, 8/25/20, 9/3/20

- IV. Chairs & Liaisons Report
- V. Correspondence
- VI. Reports for Discussion

A. Reopening Updates

- VII. Old Business
 - A. School Committee Goals
 - Strategic Plan

- B. School Committee Practices and Protocols <u>CSC</u> / <u>CCSC</u>
- C. School Committee Manual

VIII. New Business

A. FY22 Budget Timeline

IX. Action Items

- A. Vote to Approve Revised 2020-2021 Calendar through Jan. 1, 2021
- B. Vote to Approve One Year Contract for the CTA
- C. Vote to Approve One Year Secretaries Contract
- D. Vote to Approve School Committee Liaison Roles as Outlined
- E. Vote to Surplus CCHS Science Textbooks

X. Adjournment